

**North Carolina Board of Transportation
Wednesday, December 4 and Thursday, December 5, 2013
Agenda**

WEDNESDAY, DECEMBER 4, 2013

9:00AM – 11:00AM

Committee Name	Location
Multi-Modal Committee	Room 150
Highways Committee	EIC

11:00AM – 11:30AM

Committee Name	Location
Road Naming	Room 160

11:30AM – 12:00

Committee Name	Location
Audit	Room 160

11:00AM – 1:00PM - General Meeting Time & Lunch

- 11:00AM – 1:00PM General Meeting Time Various Locations
(Examples: Division Engineer, DOT Staff)
- 11:30AM Lunch is available
- 12:00 – 1:00PM Working Lunch – Full Board Attendance Room 150
DMV Update
Public Private Partnership Policy Discussion

1:00PM – 3:00PM

Committee Name	Location
Economic Development & Intergovernmental Relations Committee	Room 150
Funding & Appropriation Strategies Committee	EIC

3:00PM Meeting - Board Chair and Committee Chairs Room 160

3:00PM – 5PM General Meeting Time Various Locations

THURSDAY, DECEMBER 5, 2013 – 8:30 a.m.

Room 150

**Call to Order
Invocation
Approval of November Board Minutes
Ethics Declaration**

**Chairman Curran
Andy Perkins**

Information and Delegated Authority

Secretary's Remarks

Secretary Tata

- (Item C) Award of Highway Construction Contracts
- (Item D) Award of Contracts to Private Firms for Engineering Services
- (Item E) Approval of Funds for Secondary Road Improvement Projects – Highway Fund and Highway Trust Fund
- (Item H) Approval of Funds for Division-wide Small Construction, Statewide Contingency, Economic Development, Public Access and Senate Bill 1005 Discretionary
- (Item L) Approval of Funds for Specific Spot Safety Improvement Projects

**Financial Management Quarterly Update
Implementing Vision for Strategic Transportation Investments Update
Division 9 Update**

**Mark Foster
Susan Pullium
Jake Alexander**

Action

Approval of Projects

Chairman Curran

- (Item G) Additions and Abandonments to State Secondary Road System
- (Item I) Public Transportation Program
 - (Item I-1) Public Transportation
 - (Item I-2) Rail Division
- (Item J) Specific State Funds for Construction Projects
- (Item K) Strategic Transportation Investments Funding and Specific North Carolina Trust Funds
- (Item M) Funds for Specific Federal-Aid Projects
- (Item N) TIP Amendments
- (Item O) Municipal and Special Agreements
- (Item P) Municipal Street System Changes
- (Item R) Right of Way Resolutions and Ordinances

**Committee Reports
Other Business
Adjourn**

Chairman Curran